



CITY OF HOBART

# **MINUTES**

## **City Infrastructure Committee Meeting**

**Open Portion**

**Wednesday, 1 June 2022 at 5.15pm  
Council Chamber, Town Hall**

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## ORDER OF BUSINESS

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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 1 June 2022 at 5:15 pm in the Council Chamber, Town Hall.**

**This meeting of the City Infrastructure Committee was held in accordance with a Notice issued by the Premier on 31 March 2022 under section 18 of the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020.**

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

**COMMITTEE MEMBERS**

Councillor W F Harvey (Chairman)  
Lord Mayor A M Reynolds  
Deputy Lord Mayor H Burnet  
Alderman S Behrakis  
Councillor J Fox

**NON-MEMBERS**

Alderman M Zucco  
Alderman J R Briscoe  
Alderman Dr P T Sexton  
Alderman D C Thomas  
Councillor M S C Dutta  
Councillor Dr Z E Sherlock  
Councillor W N S Coats

**PRESENT:** Councillor W F Harvey (Chairman),  
Lord Mayor A M Reynolds, Alderman S Behrakis,  
and Alderman D C Thomas.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Deputy Lord Mayor H Burnet.

**1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY**

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BEHRAKIS

That Alderman Thomas be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Harvey  
Lord Mayor Reynolds  
Behrakis

NOES

Alderman Thomas was co-opted to the Committee.

## **2. CONFIRMATION OF MINUTES**

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BEHRAKIS

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 4 May 2022](#), be confirmed as an accurate record.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Harvey  
Lord Mayor Reynolds  
Behrakis  
Thomas

The minutes were signed.

## **3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

### **Recommendation**

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the Chief Executive Officer.

No supplementary items were received.

## **4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Members of the Committee are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

No interest was indicated.

## **5. TRANSFER OF AGENDA ITEMS**

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Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A Committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the Committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

## 6. REPORTS

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### 6.1 E-Scooter Trial Consultation Report File Ref: F22/46178

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BEHRAKIS

That the recommendation contained in the report of the Manager Smart & Sustainable Hobart and the Director Connected City of 23 May 2022, be adopted as amended by the inclusion of an additional clause to read as follows:

*“The City’s Access Advisory Committee be requested to consider (and action as appropriate) the inequity of legislation covering mobility scooters and e-scooters.”*

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Harvey  
Lord Mayor Reynolds  
Behrakis  
Thomas

#### **COMMITTEE RESOLUTION:**

- That:
1. The report titled E-Scooter Trial Consultation Report be received and noted.
  2. Council officers from the City’s Smart and Sustainable Hobart unit liaise with City Mobility and Urban Futures with regards to the viability of creating more mixed-use micromobility lanes in inner city corridors.
  3. Council officers work with e-scooter operators Beam and Neuron, as well as other relevant organisations of the City, to create opportunities for training and safety awareness for senior Tasmanians.
  4. Council officers attend the series of round table discussion forums convened by Department of State Growth around e-scooters, and that any outcomes arising from the round table, relevant to the Council’s e-scooter trial, be included in the E-scooter Trial Assessment Report, to be prepared upon completion of the trial.

5. The City's Access Advisory Committee be requested to consider (and action as appropriate) the inequity of legislation covering mobility scooters and e-scooters.

**Delegation: Council**

**6.2 City of Hobart Energy Use and Greenhouse Gas Emissions Annual Report 2020-21**  
**File Ref: F21/60246; 16/116**

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THOMAS

That the recommendation contained in the report of the Manager Smart & Sustainable Hobart and the Director Connected City of 20 May 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Behrakis	
Thomas	

**COMMITTEE RESOLUTION:**

That the report Greenhouse Gas Emissions and Energy Use Annual Report 2020-21 be received and noted.

**Delegation: Committee**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report - OPEN**  
**File Ref: F22/50029**

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BEHRAKIS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Behrakis	
Thomas	

Delegation: Committee

## **8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.  
File Ref: 13-1-10

### **8.1 Infrastructure Projects** **File Ref: F22/31802; 13-1-10**

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Memorandum of the Acting Director City Enablers of 23 May 2022.

### **8.2 Railway Roundabout Fountain** **File Ref: F22/42503; 13-1-10**

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Memorandum of the Director City Life of 20 May 2022.

BEHRAKIS

That the information be received and noted.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Harvey  
Lord Mayor Reynolds  
Behrakis  
Thomas

Delegation: Committee

## **9. QUESTIONS WITHOUT NOTICE**

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Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.  
File Ref: 13-1-10

### **9.1 Lord Mayor Reynolds - Lenah Valley LAMP's** **File Ref: 13-1-10**

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Question: Can the Director advise if the Lenah Valley Local Area Mobility Plan (LAMP) will be able to commence prior to the further report outlining the Local Area Mobility Plan processes and timeframes being prepared? If so, when do Council staff expect to commence community engagement?

Will the Lenah Valley Local Area Mobility Plan be able to commence prior to the appointment of a permanent Manager Mobility commencing?

Once a LAMP is created for an area, what are the next steps to begin implementing mobility improvements to an area?

Is there already funding set aside in the capital works budget to fund infrastructure projects that are identified in LAMPs?

Answer: The Acting Director City Enablers took the question on notice on behalf of the Director City Futures.

## 9.2 Lord Mayor Reynolds - Hooded Parking Bays

File Ref: 13-1-10

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Question: Can the Director advise why there appears to be parking spaces being taken out of service on the northern side of Argyle Street between Liverpool and Bathurst Streets

Answer: The Director Connected City took the question on notice.

## 10. CLOSED PORTION OF THE MEETING

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BEHRAKIS

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Minutes of the Closed Portion of a Committee meeting.
- Responses to Closed Questions Without Notice
- Closed Questions Without Notice

The following items were discussed: -

- |              |   |
|--------------|---|
| Item No. 1   | Minutes of the last meeting of the Closed Portion of the Committee Meeting        |
| Item No. 2   | Consideration of supplementary items to the agenda                                |
| Item No. 3   | Indications of pecuniary and conflicts of interest                                |
| Item No. 4   | Committee Action Status Report  |
| Item No. 4.1 | Committee Actions - Status Report CLOSED<br>LG(MP)R 15(2)(c)(i), (d), (f) and (g) |
| Item No. 5   | Responses to Questions Without Notice   |
| Item No. 5.1 | Cornelian Bay Precinct<br>LG(MP)R 15(2)(b)  |
| Item No. 6   | Questions Without Notice  |



MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Lord Mayor Reynolds  
Behrakis  
Thomas

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 6.10pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
29<sup>TH</sup> DAY OF JUNE 2022.

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**CHAIRMAN**